

Board Nomination Declaration Forms

For the Term (2022-2025)

Bahrain Cinema Company B.S.C.

Nominee Name:	
Date:	
Signature:	

SECTION I: Nominee Details	
Nominee Name:	
ID Card No.	
ID Card Expiry Date	
Passport No.	
Passport Expiry Date	
Residential Address	
Office Address	
Preferred Mailing Address:	
Mobile No.:	
Email Address	

Telephone No.:	
SECTION II: Nominee Profile	
Qualification	
Experience	
Current Board Memberships:	
Current Positions in other key regulatory, government or commercial entities	

SECTION III: Declaration of Interests		
Do you own shares of 5% or more in an entity other than the Company? If "YES", please specify details below.		
NAME OF ENTITY	SHAREHOLDING %	DATE OF OWNERSHIP
Do you hold key managerial positions or a management power of attorney in any entity other than the Company? If "YES", please specify details below.		
NAME OF ENTITY	POSITION	DATE OF APPOINTMENT
Are you involved in any other business or have a relationship which may give rise to a direct/indirect conflict of interest with your position in the Company? Note: This includes interests of the nominee's Connected Persons as defined in the Key Persons Dealing Policy and Procedures Manual. If "YES", please specify details below.		
NAME OF ENTITY	TYPE OF RELATIONSHIP	DATE OF CONFLICT
Did you engage in or carry out any material transactions with the Company during the declaration year? If "YES", please specify details below		
TRANSACTION DATE	TRANSACTION DETAILS	AMOUNT

SECTION IV: Declaration of Independence			
INDEPENDENCE STATUS		YES	NO
1	During the preceding year, were you an employee of the Company?		
	If YES, please provide details:		
2	During the preceding year, did you own directly or indirectly (including for this purpose ownership by any family member or related person) 5% or more of the shares of any type or class of the Company?		
	If YES, please provide details:		
3	Do you hold 10% or more of the shares in the parent company or one of the Company's subsidiaries or associates?		
	If YES, please provide details:		
4	Are you the representative of a legal person who holds 10% or more of the shares of the Company, parent company or one of the Company's subsidiaries or associates?		
	If YES, please provide details:		
5	Did you serve for the two (2) years preceding your nomination in an executive position in the Company, parent company or one of its subsidiaries or associates?		
	If YES, please provide details:		
6	During the preceding year, were you an associate of a director or a member of senior management of the Company, parent company or one of the Company's subsidiaries or associates?		
	If YES, please provide details:		
7	Were you a director of the parent company or one of its subsidiaries or associate companies prior to nomination?		
	If YES, please provide details:		
8	In the two (2) years preceding your nomination, have you been employed by one of the parties contracting with the Company including the external auditor, major supplier or community association which has received substantial funding from the Company, its subsidiaries or associates?		
	If YES, please provide details:		
9	Have you been employed by the parent company or one of parent company's subsidiaries or associates in the two (2) years preceding your nomination?		
	If YES, please provide details:		
10	During the preceding year, did you make to, or receive from, the Company payments of more than BD 31,000 or equivalent (not counting director's remuneration)?		
	If YES, please provide details:		
11	During the preceding year, did you own more than 5% share or other ownership		

	interest, directly or indirectly, in an entity that made to or received from the Company payments of more than BD 31,000?		
	If YES, please provide details:		
12	During the preceding year, did you as a general partner, manager, director, or officer of a partnership or company that made to or received from the Company payments of more than BD 31,000?		
	If YES, please provide details:		
13	During the preceding year, did you have any significant contractual or business relationship with the Company which could be seen to materially interfere with the person's capacity to act in an independent manner?		
	If YES, please provide details:		
14	During the preceding year, were you engaged directly or indirectly as an auditor or professional adviser for the Company?		
	If YES, please provide details:		
15	Are you or one of your relatives a partner of the Company's external auditor or an employee thereof?		
	If YES, please provide details:		
16	During the two (2) years preceding the date of appointment on the Board of Directors of the Company, were you a partner or employee of the Company or the Company's external auditor?		
	If YES, please provide details:		
17	Are you an employee or a partner in a company that provides consulting services to the Company or any of its parent, subsidiary or associate companies?		
	If YES, please provide details:		
18	Are you employed by a parent company or a subsidiary of it which is a governmental entity or a company whose capital is owned 75% or more by the government?		
	If YES, please provide details:		

SECTION V: Nominee Statement

1. I, the undersigned, hereby declare that all particulars and information given in this Declaration Form (and all documents referred to or provided therewith) are true, correct, complete and up-to-date in all respects and I have not withheld any information.
2. I undertake to advise the Company in writing about any change that may occur to such particulars and/or information immediately via submission of an amendment to this Declaration Form.
3. I further consent to the Company processing the personal data provided herein for the purpose of compliance with the relevant laws and regulations, including but not limited to, those of Bahrain Bourse, Central Bank of Bahrain and Ministry of Industry, Commerce and Tourism, and discharging my obligations as a Director of the Company.

Nominee's Signature